

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

**February 18, 2009**

**8:30 a.m.**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

Kurato Shimada, Chair  
Rob Feckner, Vice Chair  
John Chiang  
George Diehr  
David Gilb  
Henry Jones  
Priya Mathur  
Louis F. Moret  
Tony Oliveira

**AGENDA**

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|----------------------|---|
|                      | 1. Call to Order and Roll Call  |
| Action               | 2. Approval of the December 16, 2008 Benefits and Program Administration Committee Meeting Minutes  |
| Action / Danny Brown | 3. State Legislative Proposal: Inactive Member Distribution   |
| Action / Danny Brown | 4. Federal Legislative Representative Request For Proposal (RFP 2008-4809) – Selection of Finalists |
| Action / Kim Malm    | 5. 2009 Member-At-Large Board Election – Notice of Election and Schedule of Events                  |
| Action / Kim Malm    | 6. Procedures for Board's Award of CalPERS Contracts  |
| Action / Ron Seeling | 7. 2008 Cost of Living Report   |

Action / Ron Seeling	8. CalPERS' Appointee to the California Actuarial Advisory Panel
Action / Ron Seeling	9. EFI's Final Actuarial Audit Report
Information / Ron Seeling	10. Overview of 1959 Survivor Benefit Program
Information / Donna Lum	11. Member Branch Performance Measures
Information / Lori McGartland	12. Employer Customer Inquiry Performance Measures
Information / Ron Seeling	13. Chief Actuary Report
Information / Donna Lum	14. Assistant Executive Officer Report
Information / Donna Lum	15. Draft Agenda for March 17, 2009 Benefits and Program Administration Committee Meeting
	16. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.